

Confidential Global Investigations
1120 Avenue of the Americas, 4th Floor
New York, NY 10036

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<http://www.csilegal.com>

Invoice

Date	Invoice #
02/10/2017	2017-HT-0210
Terms	
Due on receipt	

Bill To

Anthony R. Calascibetta
as Chapter 7 Trustee of the Estate
of Huntington Telecom, LLC
534 Broadhollow Rd., Suite 275
Melville, NY 11747

Amount Due	Enclosed
\$6,485.50	

Please detach top portion and return with your payment.

Activity	Quantity	Rate	Amount
• RE: Investigative Services to the Trustee and Trustee Counsel (Hours Spent on Investigation)			
• Principal Investigator - edit and review report and details of findings; communicate with trustee counsel	2		0.00
• Investigative Analyst (NF) - 4/17/15: asset search, including databases, clerks office, sources on Torq (1 hr); 4/27/15: Aipnet asset search (1.5 hrs); 4/29/15: Torq asset search (1 hr); 5/29/15: tel-call with client and asset searches on debtor companies (1 hr); 7/30/15: update tel-call with counsel and reviewed report; update subpoena target list (1 hr)	5.5		0.00
• Investigative Analyst (JF) - 6/8/15: analyze Pima Wells Fargo statements; edit report; investigative research on the debtor companies, including databases and sources (4 hrs); 8/20/15: asset research on debtor entities and current operational status (8 hrs)	12		0.00
• Investigative Analyst (IN) - 6/1/15: investigative research on InTouch, Pima and Torq, review all bankruptcy documents; research in regards to Aipnet Corporation (7 hrs); 6/4/15: asset search on Aipnet Corp, InTouch and Torq, including databases and sources (3.75 hrs); 6/17/15: research on InTouch; corporate and property research on Rahman's wife and companies (4.5 hrs); 6/18/15: create full subpoena target list for InTouch; research on Rahman; property research on 130 Skyline and retrieve corporate records on owner; research on Torq communications (2 hrs); research on Pima Wholesale, Aipnet Corporation; 7/30/15: tel-call with counsel Amato (0.5 hr)	17.75		0.00
• Retrieve financial information from sources in regards to Aipnet in Florida [Flat Fee]		1,500.00	1,500.00
• Retrieve financial information from sources in regards to Pima Wholesale LLC in Arizona and California [Flat Fee]		3,000.00	3,000.00
• Retrieve financial information from sources in regards to InTouch Telecom Inc. in New Jersey [Flat Fee]		1,500.00	1,500.00
• Actual out-of-pocket costs for public and proprietary database fees		485.50	485.50
		Total	\$6,485.50

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Questions about this invoice, please call 212-768-9807.

Thank you.